



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

January 19, 2010

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**APPROVAL OF CHILDREN'S COUNCIL FOUNDATION
AMENDMENT NUMBER FIVE TO CONTRACT NUMBERS 71891 AND 74628
AND TERMINATION OF CONTRACTS
(ALL DISTRICTS AFFECTED) (3 VOTES)**

SUBJECT

These recommended actions will amend County Contract Number 71891 designating the use of unexpended carryover County and donated funds in the possession of the Children's Council Foundation as of June 30, 2009, totaling \$752,223, for services to the eight Service Planning Area Councils, the American Indian Children's Council, as well as the Neighborhood Action Councils through January 31, 2010; terminate County Contract Number 74628; formalize Children's Council Foundation, Inc. gratis use of 500 West Temple Street, Room B-26, Los Angeles, California 90012, through January 31, 2010; and introduce four ordinances needed to amend the Los Angeles County Code to remove references to the Children's Council.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Chair to sign Amendment Number Five of the Children's Council Foundation, Inc., (Foundation), previously known as the Children's Planning Council Foundation, Inc., Contract Number 71891 to utilize unexpended carryover County and donated funds in the possession of the Foundation after June 30, 2009, totaling \$752,223, for services to the County's eight Service Planning Area Councils, the American Indian Children's Council, as well as the Neighborhood

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Action Councils through January 31, 2010. This Amendment also terminates Contract Number 71891 as of January 31, 2010, and is included as Attachment I.

2. Approve and instruct the Chair to sign Amendment Number Five terminating by mutual agreement the Foundation's Contract Number 74628, as a result of the elimination of the Children's Council. This Amendment is included as Attachment II.
3. Find that the proposed Non-Exclusive License Agreement, labeled as Attachment III, is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Class 1, section r, of the Environmental Document Reporting Procedures Guidelines adopted by your Board on November 17, 1987, and section 15301 of the State CEQA Guidelines (Existing Facilities).
4. Approve and instruct the Chair to sign the Non-Exclusive License Agreement to authorize the Foundation to use the space identified as Room B-26 located at 500 West Temple Street, Los Angeles, California 90012, with a termination date of January 31, 2010. There is no cost to the Foundation associated with this Non-Exclusive License Agreement. This Agreement is included as Attachment III.
5. Approve the introduction of four ordinances which reflect Board-ordered actions to eliminate the Children's Council, previously known as the Children's Planning Council. The ordinances are included as Attachment IV.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On September 29, 2009, your Board adopted the recommendation to discontinue the Children's Council effective September 30, 2009, in order to improve efficiency and reduce costs. These recommended actions implement the Board's instructions and will complete the termination of the Children's Council and the County Contracts associated with the financial support of the Children's Council.

Implementation of Strategic Plan Goals

These recommended actions support the County Strategic Plan Goal 1, Operational Effectiveness, Strategy 2, Service Excellence and Organizational Effectiveness by streamlining operations.

FISCAL IMPACT/FINANCING

Savings to the County by the implementation of these actions to discontinue the Children's Council will provide an annual cost savings of \$1,460,000, not the \$950,000 as originally indicated in the September 29, 2009 Board letter, as well as estimated annual productivity savings of \$330,000 from the departments providing staff, services and support to the Council.

The unexpended carryover County and donated funds totaling \$752,223 in the Foundation's possession as of June 30, 2009, will be used to fund the services from October 1, 2009 through January 31, 2010.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Amendment Number Five to the Foundation's Contract Number 71891 sets the contract's expiration date at January 31, 2010, and designates the utilization of unexpended carryover funds in the possession of the Foundation as of June 30, 2009, for the continuation of support services for the eight Service Planning Area Councils, the American Indian Children's Council, and the Neighborhood Area Councils through January 31, 2010. The maximum compensation allowed for the extension of services will be \$752,223, currently in the possession of the Foundation. No additional funds will be provided.

Amendment Number Five to Contract Number 74628 amends Section 14, Termination for Convenience, which waives the requirement that parties receive 90 days prior written notice of termination for convenience and terminates the contract by mutual agreement upon execution of the amendment.

The Non-Exclusive License Agreement will formalize the current agreement and allow the Foundation to remain at its current location at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-26, Los Angeles, California 90012, through January 31, 2010. Furniture, equipment, artwork, and supplies purchased with grant or donated funds shall remain the property of the Foundation. The disposition of any furniture, equipment, artwork, and supplies purchased with a combination of County and other funds will need to be negotiated with the Board Executive Office and Foundation.

Four ordinances are recommended for introduction and adoption to amend Title 3 of the Los Angeles County Code to eliminate the various references to the Children's Council once known as the Children's Planning Council. The ordinances, if adopted, will implement the following changes to Title 3 of the Los Angeles County Code: delete Chapter 3.69 concerning the Children's Council; amend Chapter 3.72, Section 3.72.050 of the Los Angeles County Code to remove reference to the Children's Planning Council; amend Chapter 3.75, section 3.75.090 of the Los Angeles County Code to remove reference to the Children's Planning Council; and amend Chapter 3.75, section 3.75.100 of the Los Angeles County Code to remove reference to the Children's Planning Council.

The Amendments for Contract Numbers 71891 and 74628, the Non-Exclusive License Agreement, as well as the analysis and ordinances needed to effectuate your Board's direction to sunset the Children's Council from Title 3 of the Los Angeles County Code, were approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

Because the proposed lease involves an existing public structure and negligible or no expansion of use beyond that which already exists, the proposed Lease Agreement is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Class 1, section r, of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, and section 15301 of the State CEQA Guidelines (Existing Facilities).

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The Children's Council ended as of September 30, 2009, however, the Children's Council Foundation has indicated it intends to continue the work of the Children's Council to provide community building, and assist the Service Planning Area Council and Neighborhood Area Councils beyond the term of the County's Contract agreement, utilizing grant and donated funds.


These actions will also allow departments to redeploy staff and services used to support the Children's Council to other, high priority efforts.

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CONCLUSION

Please return the adopted Board letter, Amendment Number Five to Contract Number 71891, Amendment Number Five to Contract Number 74628, and two (2) signed copies of the Non-Exclusive License Agreements to the Chief Executive Office, Service Integration Branch.

Respectfully submitted,

for 
WILLIAM T FUJIOKA
Chief Executive Officer

WTF: JW:KH
KMH:hn

Attachments (4)

c: Executive Office, Board of Supervisors
County Counsel
Children's Council Foundation, Inc.

Approval of CCF Amendment #5_Board Letter_11910